

**HAMILTON COUNTY BOARD OF AVIATION  
MAY 30, 2003**

The Hamilton County Board of Aviation met on Friday, May 30, 2003 at Terry Airport, 11329 East SR 32, Zionsville, Indiana. President Jacobi opened the meeting at 1:10 pm. A quorum was declared present of Larry Jacobi, Buddy Pylitt and Tim Tolson.

**RFQ for Consulting Services:**

Buddy Pylitt motioned to accept Mid-States Engineering's proposal and formally approve as consultant to the Hamilton County Board of Aviation. Tim Tolson seconded. Motion carried unanimously. Tim Tolson motioned to sign the contract with Mid-States Engineering in the amount of \$22,700.00, subject to funding. Buddy Pylitt seconded. Motion carried unanimously.

Tim Tolson motioned to adjourn the meeting at 1:20 pm. Buddy Pylitt seconded. Motion carried unanimously.

**Present**

Larry Jacobi  
Buddy Pylitt  
Tim Tolson  
Jim Wallace  
Kim Rauch  
Larry Creakbaum  
Maria Muia  
Dan Montgomery  
Andrea Montgomery  
Carl Winkler

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Larry Jacobi, President

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Kim Rauch, Secretary

Date: \_\_\_\_\_

Date: \_\_\_\_\_